

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 26, 2001

Mayor Robert E. Walkup called the Study Session to order at 7:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Fred Ronstadt, (Ward 6)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5) (arrived at 7:14 p.m.)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Preliminary Planning Guidance for Human Services Plan (City-Wide) SS/NOV26-01-395</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to adopt the City Manager's recommendation to approve the guiding principles for the Human Services Plan and to affirm the planning priorities. Staff is further directed to develop training criteria for non-profit managers.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>2. Traffic Signal Conversion at Grant Road and Dodge Boulevard to a Pedestrian Crossing HAWK Signal (Ward 3) SS/NOV26-01-390</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to approve the City Manager's recommendation to convert the traffic signal at Grant Road and Dodge Boulevard to a pedestrian HAWK signal with traffic restricted to right turns only off Dodge Boulevard for a 12-month period.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Traffic Signal Conversion at Grant Road and Dodge Boulevard to a Pedestrian Crossing HAWK Signal (Ward 3) SS/NOV26-01-390 (Continued)</p> <p>A consultant should be retained to perform impact studies, examine and monitor the new operation, and review any suggestions from the neighborhood – business traffic committee.</p> <p>Council Member West amended the motion to include a six-month review.</p> <p>Vice Mayor Ronstadt requested the analysis include where traffic is shifting.</p> <p>The amendment was acceptable to the maker.</p> <p>Motion as amended PASSED by a 7 to 0 vote.</p>	
<p>3. Boards, Committees and Commissions (City-Wide) SS/NOV26-01-394</p> <p>No discussion - formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 11/26/01, Item #8</p>
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/NOV26-01-391</p> <p><u>5-D - Finance: Contingency Fund Transfer for San Ignacio Yaqui Council, Inc.</u></p> <p>Council Member Anderson requested that Consent Item 5-D be considered separately.</p> <p><u>6(c)(3) - AMERICAN SOCIETY OF INTERIOR DESIGNERS, ARIZONA SOUTHCHAPTER, Applicant: Sharmin S. Pool-Bak, City #T131-01</u></p> <p>Council Member Anderson announced a conflict of interest for Liquor License Item 6(c)(3).</p>	<p><u>DIR. OF FINANCE</u> Is informed</p>
<p>5. Mayor and Council Discussion of Future Agendas (City-Wide)</p>	

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
SS/NOV26-01-392 No items requested.	
6. Administrative Action Report and Summary SS/NOV26-01-393 Council Member West clarified her request from November 19 and noted she would like the Mayor's Office to proclaim Ted Ramirez, "Tucson's Troubadour."	<u>AGENDA COMM.</u> Is responsible
ADJOURNMENT: 8:05 P.M. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i>	